



AGENDA FOR THE REGULAR MEETING OF THE  
CITY SELECTION COMMITTEE OF  
**THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  
EASTERN REGION**

**CITY OF DUARTE COMMUNITY CENTER  
LOUNGE MEETING ROOM**

1600 Huntington Drive

Duarte, CA 91010

<http://cityselection.lacounty.gov>

***THURSDAY, FEBRUARY 18, 2016, 10:00 A.M.***

**MEMBERS OF THE AQMD-EASTERN REGION:**

Alhambra  
Arcadia  
Azusa  
Baldwin Park  
Bradbury  
Burbank  
Claremont  
Covina  
Diamond Bar  
Duarte  
El Monte  
Glendale

Glendora  
Industry  
Irwindale  
La Cañada Flintridge  
La Puente  
La Verne  
Monrovia  
Monterey Park  
Pasadena  
Pomona  
Rosemead

San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Sierra Madre  
South El Monte  
South Pasadena  
Temple  
Walnut  
West Covina

**AGENDA POSTED:** February 2, 2016

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

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Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

**I. ADMINISTRATIVE MATTERS**

1. Meeting to be called to order by Chairman Furey and followed by a Roll Call. (16-0258)
2. Appointment of one (1) Member to the South Coast Air Quality Management District Governing Board, representing the Eastern Region of Los Angeles County for a 4-year term ending January 15, 2020.

**Incumbent:** Michael A. Cacciotti, City of South Pasadena (16-0259)

**II. MISCELLANEOUS**

**Matters not posted**

3. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (14-4023)

**Public Comment**

4. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-4024)

**Adjournment**

5. Adjournment of the meeting of the February 18, 2016. (14-4025)